Dodge County Housing Authority Committee Meeting Agenda

Wednesday, July 24, 2013 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call

Glenn Stousland - Board Chair

Bob Rens

Eugene Wurtz

Mary Reak

Shirley Kitchen - Vice Chair

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pioner Press, and The Great 98,
- 5. Approval of Agenda
- 6. Approval of Minutes of June 26, 2013
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
 - A. Monthly Financials
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
- 12. Old Business
- 13. New Business
 - A. Approve OGLLC Audit
 - B. Election of Officers
 - C. Selection of WAHA Delegates, Commissioners Day, September 18, 2013
- 14. Announcements Schedule fall board tours
- 15. Adjournment

Notice Posted on July 18, 2013

Next Regular Meeting Dates, August 28, 2013, September 25, 2013, and October 23, 2013 Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866 The main entrance to this meeting is accessible by a person

who is living with a disability.

RECEIVED IN THE OFFICE OF COUNTY CLERK

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DODGE COUNTY, WIS. 3:46pm Ck)